

SMITHFIELD CITY RECORDER
96 South Main
Smithfield, Utah 84335

AGENDA

Public Notice is given that the Smithfield City Council will meet in a scheduled meeting at 96 South Main, Smithfield, Utah on Wednesday, **January 11, 2011**. The meeting will begin at 6:00 p.m.

5:45 Swearing of the newly elected Council Members

Welcome and Opening Ceremonies

- 1 6:05 Consideration of Consent Agenda
 Minutes of City Council Meeting held December 14, 2011
- 2 6:10 Residents Input
- 3 6:15 Discussion regarding realignment of intersection at 400 West 400 North with representatives of the Olague family.
- 4 6:25 Consideration of **Ordinance 12-01**, "Set time and place to hold City Council Meetings for 2012"
5. 6:30 Consideration of **Resolution 12-01**, "Reappointment of City Officers"
6. 6:35 Consideration of **Ordinance 11-18**, "An ordinance amending the Smithfield City land use ordinance (zoning), Title 17; and adding Chapter 17.91 "Airport Limitation Overlay Zone" in its entirety."
7. 6:45 Discussion on **Resloution12-02**, " Updates of Rules of Procedure and Conduct for City Council Meetings." (*Hand out Copies*)
8. 7:00 Discussion on **Resolution 12-03**, "Prevailing Fee Schedule" (*Hand out Copies*)
9. 7:05 Discussion on **Ordinance 11-16**, "An ordinance amending Chapter 17.60 RM Multiple Family Residential Zone by modifying the requirements for allowable density under section 17.60.030; Open Space under Section 17.60.060; Parking Stall Dimensions in Section 17.60/070 and Architectural Guidelines in Section 17.60.090." (*Hand out Copies*) (Set Public Hearing for Feb 8, 2012)
10. 7:15 Discussion on **Ordinance 11-05** "An Ordinance that amends the Smithfield City Land Use Ordinance (Zoning), Title 17; by adding Chapter 17.97 "Commercial Recreational Vehicle Parks or Campgrounds" in its entirety. (*Hand out copies*)
- 11 7:25 Election of Mayor Pro temp
- 12 7:30 Discussion of Council Assignments for 2012
- 13 7:45 City Manager Items

14 8:00 Mayor and Council Reports

15 8:15 Adjournment

Items on the agenda may be considered earlier than shown on the agenda.

In accordance with the Americans with Disabilities Act, individuals needed special accommodation for this meeting should contact Dean Clegg at 792-7990, at least 3 days before the date of this meeting.

Prepared, posted in the City Office, emailed to each Council Member, Faxed & emailed to the Herald Journal, Smithfield Sun, and forwarded to be posted on the City Web Site on 01/09/12 .